

Green County Highway Committee Meeting Minutes

Monday, July 8, 2019

The Green County Highway Committee met at 10.00 a.m. on Monday, July 8, 2019 in the Green County Historic Courthouse's 1st floor Conference Room at 1016 16th Ave, Monroe, Wisconsin. Members present were: Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson, Jami Thomm, Bud Strunz, Clint Langreck, Lance Fredricks (Town of Cadiz), Sam Taber (Brooks Tractor), and Scott Mortensen (Aring Equipment).

Chairman Ray Francois called the meeting to order at 10:05 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the June 11, 2019 meeting was made by Cal Wickline and seconded by Jeff Williams. The motion carried.

A motion was requested to add Town of Cadiz to Highway Commissioner's report. A motion was made by Cal Wickline and seconded by Russ Torkelson. The motion carried.

The Committee audited bills. A motion was made by Cal Wickline and seconded by Russ Torkelson to approve the bills in the amount of \$254,540.28 and for the billing to the general fund in the amounts of \$543,011.56 for June. The motion carried.

Discussion was held in regards to the Loader's two closest and lowest bids. A motion was made to proceed in accepting Aring's Equipment bid by Harvey Mandel and seconded by Jeff Williams. The motion carried.

A motion was made by Russ Torkelson to allow the Chair to review bids on mower proposals and pick the most advantageous proposal to the county and was seconded by Jeff Williams. The motion carried.

Approval of purchase of a Bobcat 200 Air Pak from Airgas for the purchase on contingent amount of \$9,427.05. A motion was made by Harvey Mandel and seconded by Jeff Williams. The motion carried.

Patrol Superintendent Bud Strunz gave brief report.

Discussion was held in regards on distance from nearest intersection did not meet current county code but there was enough sight distance and visibility to approve a variance. A motion was made by Russ Torkelson and seconded by Cal Wickline to approve the variance for a driveway to Parcel 2302402100000 County N north of County NN. The motion carried.

Highway Commissioner Chris Narveson provided a report and brief discussion was held. The Committee requested tour to review work performed in the 300' building. Brief discussion held on Town of Cadiz trail plan.

Discussion was held in regards to the Box Culvert and Committee requested DNR and NRCS Representatives be in attendance at the next meeting and a pricing update on a large culvert be provided.

Discussion was held on WCHA fall road school. No action.

There was no guest visitor from MSA-PS.

A motion was made by Jeff Williams and seconded by Harvey Mandel to go into closed session. The motion carried unanimously.

A motion was made by Harvey Mendel and seconded by Jeff Williams to reconvene into open session. Motion carried unanimously.

A motion was made by Harvey Mandel and seconded by Jeff Williams to recommend appointment to the County Board for Chris Narveson for Highway Commissioner for two more years. The motion carried.

A motion was made by Russ Torkelson and seconded by Cal Wickline to hire an outside consultant to analyze highway operations. The motion carried.

The next scheduled meeting date is August 12, 2019 at 9:30 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Russ Torkelson and seconded by Jeff Williams. The motion carried and the meeting adjourned.

Cal Wickline
Secretary